FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P25200** **(7)**

1. Corporation Name

COMPUCOM SYSTEMS, INC.

Principal Place of Business

10100 N. CENTRAL EXPRESSWAY
DALLAS TX 75231
US

Mailing Address

10100 N. CENTRAL EXPRESSWAY
DALLAS TX 75231
US

3. Date Incorporated or Qualified: **07/06/1989**

3a. Date of Last Report: **02/03/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **38-2363156** — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent's signature required when not listing — DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	ANDERSON, ED	
STREET ADDRESS	10100 N. CENTRAL EXPWY.	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	T	☐ DELETE
NAME	CELONI, DANIEL L	
STREET ADDRESS	10100 N. CENTRAL EXPWY.	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	SVPC	☐ DELETE
NAME	BOUTIN, ROBERT	
STREET ADDRESS	10100 N. CENTRAL EXPRESSWAY	
CITY-ST-ZIP	DALLAS TE	
TITLE	EV	☐ DELETE
NAME	BROWN, DANIEL F.	
STREET ADDRESS	6 NORTH BROAD ST.	
CITY-ST-ZIP	WOODBURY NJ	
TITLE	CC	☐ DELETE
NAME	SMITH, LAZANE	
STREET ADDRESS	10100 N CENTRAL EXPRESSWAY	
CITY-ST-ZIP	DALLAS TX	
TITLE	SVC	☒ DELETE
NAME	BOUTIN, ROBERT J.	
STREET ADDRESS	10100 N CENTRAL EXPRESSWAY	
CITY-ST-ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Daniel L. Celoni, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(214) 265-3600
Daytime Phone #

CR2E034 (12/95)